

SCC eFile
(6/10)

**2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

211516467

1.) CORPORATION NAME:

Alaska Airlines, Inc.

DUE DATE: **8/31/2011**

SCC ID NO: **F1480542**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMM	1,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

AK

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 19300 INTERNATIONAL BLVD S

CITY/ST/ZIP: SEATTLE, WA 98188-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

☒

OFFICER

☒

DIRECTOR

NAME: WILLIAM S AYER
TITLE: CEO/CHAIRMAN
ADDRESS: PO BOX 68900
CITY/ST/ZIP/CO: SEATTLE, WA 98168-

☐

OFFICER

☒

DIRECTOR

NAME: PATRICIA M BEDIENT
TITLE: DIRECTOR
ADDRESS: WEYERHAEUSER COMPANY
33663 WEYERHAEUSER WAY SO
CITY/ST/ZIP/CO: FEDERAL WAY, WA 98003-

☐

OFFICER

☒

DIRECTOR

NAME: JESSIE J KNIGHT JR
TITLE: DIRECTOR
ADDRESS: SAN DIEGO GAS & ELECTRIC CO
8330 CENTURY PARK COURT
CITY/ST/ZIP/CO: SAN DIEGO, CA 92123-

☐

OFFICER

☒

DIRECTOR

NAME: DENNIS MADSEN
TITLE: DIRECTOR
ADDRESS: 3213 WEST WHEELER #313
CITY/ST/ZIP/CO: SEATTLE, WA 98199-

☐

OFFICER

☒

DIRECTOR

NAME: MARION C BLAKEY
TITLE: DIRECTOR
ADDRESS: C/O AEROSPACE INDUSTRIES ASSOC
1000 WILSON BLVD
CITY/ST/ZIP/CO: ARLINGTON, VA 22209-

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PHYLLIS J CAMPBELL DIRECTOR C/O JP MORGAN CHASE 1301 SECOND AVE SEATTLE, WA 98101-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	R. MARC LANGLAND DIRECTOR C/O NORTHRIM BANK PO BOX 241489 ANCHORAGE, AK 99503-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BYRON I. MALLOTT DIRECTOR 102 CORDOVA JUNEAU, AK 99801-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	J. KENNETH THOMPSON DIRECTOR C/O PACIFIC STAR ENERGY LLC 1120 HUFFMAN RD, SUITE 240 ANCHORAGE, AK 99515-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BRADLEY D TILDEN PRESIDENT PO BOX 68900 SEATTLE, WA 98168-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KEITH LOVELESS SECRETARY PO BOX 68900 SEATTLE, WA 98168-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BRANDON S PEDERSEN CFO PO BOX 68900 SEATTLE, WA 98168-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ KEITH LOVELESS		KEITH LOVELESS, SECRETARY	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT		DATE	
PRINTED NAME AND CORPORATE TITLE		DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			